

GENERAL SESSION AGENDA

JANUARY 11, 2005

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of January 4, 2005 General Session

Approval of the Briefing Minutes of January 6, 2005

Approval of Minutes of January 10, 2005 Organizational Meeting & Election of President

1. PURCHASING

Resolution No. 12-05

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$89,946,532.05)**

2. RECORDER

Resolution No. 13-05

**Resolution authorizing a decrease in appropriations for the Equipment
Fund. (Recorder) (-\$500,000)**

3. SHERIFF

Resolution No. 14-05

**Resolution authorizing supplemental appropriations (\$13,712) and a
transfer of funds (\$25,000) for the Street Smarts In The Schools Project.
(Sheriff)**

Resolution No. 15-05

**Resolution authorizing supplemental appropriations (\$106,286) and cash
matches (\$18,239) for overtime costs for the Violence Against Women Act
(VAWA) and the LLEBG Sexual Offender Registration Notification (SORN)
Projects. (Sheriff)**

4. VETERANS SERVICE COMMISSION

Resolution No. 16-05

Resolution setting the level of compensation for the American Legion position of the Veterans Service Commission. (Veterans Service Commission)

5. DATA CENTER

Resolution No. 17-05

Resolution authorizing a transfer of appropriations for the Fr. Co. Justice System Migration Project. (Data Center) (\$1,790,500)

Resolution No. 18-05

Resolution authorizing supplemental appropriations for a 2003 Local Law Enforcement Block Grant. (Data Center) (\$46,536)

Resolution No. 19-05

Resolution authorizing a contract with MAPSYS, Inc., for programming services. (Data Center) (\$1,386,995)

6. COUNTY ENGINEER

Resolution No. 20-05

Resolution awarding contract and approving contract bond to M. P. Dory Co. for the Traffic Signal Maintenance Program. (Fr. Co. Engineer) (\$392,380)

Resolution No. 21-05

EMH&T, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing detailed right-of-way and construction plans for the Hayden Run Road at Cosgray Road Intersection Improvement, Fr. Co., Ohio. (Fr. Co. Engineer) (\$606,388)

Resolution No. 22-05

Fr. Co. Engineer authorized to use his own forces during 2005 for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Fr. Co. Engineer)

Resolution No. 23-05

Resolution declaring unneeded, obsolete items of personal property including motor vehicles and heavy equipment as surplus property and no longer needed for public use and authorizing the Fr. Co. Engineer to dispose of said items by Internet Auction. (Fr. Co. Engineer)

Resolution No. 24-05

Vacation of a 10-foot wide walkway located in Lake Darby Estates, Prairie Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by January 11, 2005. (Fr. Co. Engineer)

Resolution No. 25-05

Vacation of a 10-foot wide alley located in Darbydale, Pleasant Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by January 11, 2005. (Fr. Co. Engineer)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 26-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 27-05

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

8. COMMISSIONERS

Resolution No. 28-05

Resolution authorizing receipt of the Fr. Co. FY 2004 Byrne Memorial and Stop Violence Against Women Block Grants. (Commissioners) (\$2,208,485.44)

Resolution No. 29-05

Resolution authorizing receipt of the Fr. Co. FY 2004 Byrne and Stop Violence Against Women Administrative Awards. (Commissioners) (\$82,827.49)

Resolution No. 30-05

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2004 Byrne Memorial Block Grant and Violence Against Women Block Grant Projects. (Commissioners) (\$2,084,873)

Resolution No. 31-05

Resolution authorizing a Grant Agreement with the Fr. Park Conservatory. (Commissioners) (\$415,000)

Resolution No. 32-05

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the Certificate of Availability of Funds requirement and the adoption of procedures and requirements for the direct vouchering of exempted purchases. (Commissioners)

Resolution No. 33-05

**Resolution amending the Travel Policy for Fr. Co. employees.
(Commissioners)**

Resolution No. 34-05

**Resolution authorizing a Quit Claim Deed from the Bd. of Fr. Co. Commissioners to the Groveport Madison School District.
(Commissioners)**

COUNTY ENGINEER

Hearing – Vacation of a 10-foot wide walkway in Lake Darby Estates, Prairie Twp.

Resolution No. 35-05

Prayer of petition to vacate a 10-foot wide walkway located in Lake Darby Estates, Prairie Twp., Fr. Co., Ohio – GRANTED. (Fr. Co. Engineer)

Hearing – Vacation of a 10-foot wide alley in Darbydale, Pleasant Twp.

Resolution No. 36-05

Prayer of petition to vacate a 10-foot wide alley located in Darbydale, Pleasant Twp., Fr. Co., Ohio - GRANTED. (Fr. Co. Engineer)

9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 37-05

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached “Satisfaction of Mortgage” instruments. (Dept. of Community & Economic Development)

Betty H. Mason, Nikki L. Morley, and BSRT Colonial Courts

10. DEVELOPMENT DEPT.

Resolution No. 38-05

Review of petition to annex 219+ acres in Madison Twp., Fr. Co. and Bloom Twp., Fairfield Co., to the Village of Lithopolis, Ohio by Donald Mosher, et al., Case No. ANX-EXP2-61-04.

Resolution No. 39-05

Review of petition to annex 320.02± acres in Washington Twp. and Brown Twp. to the City of Columbus, Ohio by Lloyd J. Kurtz, et al., Case No. ANX-EXP2-62-04.

Resolution No. 40-05

Review of petition to annex 6.8± acres in Madison Twp. to the Village of Groveport, Ohio by M. Administration Group, Ltd., Case No. ANX-EXP2-63-04.

JOURNALIZE ANNEXATIONS

EXECUTIVE SESSION – Discuss Personnel Matters, Pending Litigation, and Collective Bargaining Negotiations

Resolution No. 41-05

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of discussing personnel matters, pending litigation, and collective bargaining negotiations.